

Gary C. Jarvis
Chairman

BettyAnne Rogers
Executive Director



Frank J. Picozzi
Mayor

Dana A. DiScullo
Superintendent

Warwick Sewer Authority
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FINANCE COMMITTEE MEETING AGENDA

Tuesday, March 15, 2022, 5:00 P.M.

**Warwick Sewer Authority Conference Room
125 Arthur W. Devine Boulevard, Warwick, RI 02886**

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Minutes:
 - Approval of minutes from the January 11, 2021 Finance Committee meeting.ACTION:
- IV. Committee review of WSA financial report to be discussed at WSA Board meeting
DISCUSSION/NO ACTION:
- V. Fiscal Year 2022 Capital Plan:
 - Review of Renewal and Replacement Account 495-0400
 - Review of Capital Expense Line Item 80-799
 - Review of Bond ReportDISCUSSION/NO ACTION:
- VI. Fiscal Year 2023 DRAFT REPORTS
 - **DRAFT** Capital Plan
 - **DRAFT** Budget
 - Project Priority List – RIDEM Deadline 3/15/22DISCUSSION/NO ACTION:
- VII. Sludge Removal - Update
DISCUSSION/NO ACTION:
- VIII. National Grid Rebates
 - Energy Evaluation- National Grid/ TNZ Energy 3/3/22DISCUSSION/NO ACTION:
- IX. Bayside Cultural Training- Public Archaeology Laboratory (PAL) – 3/10/22
DISCUSSION/NO ACTION:
- X. New Business
 - Introduction of new business to be docketed for an upcoming meeting or to be referred to the Executive Director or legal counsel for comment.DISCUSSION/NO ACTION:

XI. Old Business

- Electrical resources including wind or inline turbines
 - FUSE Energy – RI Community Shared Solar Program
 - Public Relations - History of WSA/Web-site Updates
 - Solids: De-Watering Project – Brown & Caldwell Update
- DISCUSSION/NO ACTION:

XII. Public Comment Period

XIII. Set/confirm next meeting date/time **April 12, 2022 at 5:00 P.M.**

XIV. Adjournment

This is your electronic confirmation for public meeting notice for the Warwick Sewer Authority Finance Committee. This meeting has been scheduled for 03/15/2022 at 05:00 PM.

This notice was electronically filed on the Secretary of State Open Meetings Website on: 03/10/2022 01:09 PM.